

The Tax Office collection reports were accepted for the month of August 2019.

**CONSENT AGENDA ITEM O**

The Tax releases/refunds for the month of August 2019 were approved.

**CONSENT AGENDA ITEM P**

The monthly report of investments as of August 31, 2019 was accepted.

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There being no further business to be discussed, a motion was made by Council Member Crawford, seconded by Council Member Parsley, and duly carried, to adjourn—the vote: all aye.

  
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Kim J. Deason, City Clerk

  
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William C. Dusch, Mayor

CONCORD CITY COUNCIL  
WORK SESSION  
NOVEMBER 12, 2019

The City Council for the City of Concord, North Carolina, held a work session on November 12, 2019, at 4:00 p.m., in the Council Room of City Hall, with Mayor William C. Dusch presiding. Council members were present as follows:

**Members Present:**

Mayor Pro-Tem W. Brian King  
Council Member David W. Phillips  
Council Member Ella Mae P. Small  
Council Member JC McKenzie  
Council Member Terry L. Crawford  
Council Member Jennifer H. Parsley  
Council Member John A. Sweat, Jr.

**Others Present:**

City Manager, Lloyd Wm. Payne, Jr.  
City Attorney, Valerie Kolczynski  
City Clerk, Kim J. Deason  
Department Directors

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The following agenda was presented for discussion:

**Presentations:**

1. Recognition of Mandy Smith-Thompson as the Environmental Educators of North Carolina Outstanding Practitioner of the Year for 2019.
2. Recognition of Greg Spears for a Second Place finish in the International SWANA Road-E-O competition.
3. Mayor Dusch presented the award from the North Carolina Water Works Association to the City of Concord Wastewater Department for their selection as the 2019 Collection System of the Year.

**Informational Items:**

1. Presentation by Concord Wildlife Association (CWA) President, Glenda Steele.

**Presentations of Petitions and Requests**

1. Consider adopting a resolution to sell 445 Cabarrus Avenue, West in the amount of \$182,500.

The Community Development Manager, Mary Carr, explained this is the 11<sup>th</sup> home to be constructed and sold in the Hawthorne Street, SW area. Staff posted the sale price of \$185,000 and received an offer of \$182,500.

2. Consider adopting a resolution to sell 135 square feet of 524 Allison Street, NW to Bridlewood Properties for \$212 for the continued use as a driveway.

The Community Development Manager stated when the property was surveyed, it was found that the neighboring home, 534 Allison Street NW, was encroaching on the City property with a section of their driveway. The owner of the neighboring property, Bridlewood Properties, explored options of moving the drive, but determined the lot would not accommodate moving the drive. Brindlewood Properties requested to purchase the 135 sq. ft. section to rectify.

3. Consider approving a new logo for Concord-Padgett Regional Airport in conjunction with the 25<sup>th</sup> Anniversary.

The Aviation Director, Dirk Vanderleest, stated staff is recommending a new logo for the Airport to incorporate the name change. The new logo will incorporate the City-wide initiative on branding and be compatible with letterhead, business cards and uniformity on directional signage throughout the airport. He presented the proposed logo for the Council's review. He also stated, if approved, the logo will be presented in conjunction with the 25<sup>th</sup> anniversary of the Concord-Padgett Regional Airport.

4. Consider authorizing the City Manager to negotiate and execute an agreement with NCDOT to overlay 4 signs on I-85 to update the name of Concord-Padgett Regional Airport.

The Aviation Director stated staff received an estimate of \$10,085.16 to overlay the current signage along I-85, of which \$7,973.76 is for labor and traffic control for the Interstate Maintenance Unit and \$2,111.40 is for materials.

5. Consider recognizing the Bedford Farms Homeowners Association into the City's Partnership for Stronger Neighborhoods program.

The Neighborhood Coordinator, Cherie Jzar, stated, if approved, this would be the 71<sup>st</sup> recognized neighborhood in the City of Concord.

6. Consider recognizing the Parkview Estates Neighborhood Watch Group into the City's Partnership for Stronger Neighborhoods program.

The Neighborhood Coordinator stated the Parkview Estates Watch Group has met all the requirements for being a recognized neighborhood.

7. Consider authorizing the City Manager to negotiate and execute a contract with K-Co Enterprises, Inc for the communications tower construction project at Concord Fire Station #5 and the decommission of the current tower and site clearing at 7225 Weddington Road.

The Communications Director, Bethany Ledwell, stated formal bids were opened Wednesday, November 6, 2019. Three bids were submitted with K-Co Enterprises, Inc. being determined to be the lowest responsible bidder in the amount of \$248,900. She also stated the current project fund balance is \$422,931.

8. Consider authorizing the City Manager to negotiate and execute a contract with Propst Construction Company for the Virginia Street rehabilitation project.

The Transportation Director, Phillip Graham, stated Propst Construction Company submitted the lowest bid in the amount of \$1,842,008.30. The proposed contract consists of performing all necessary work to remove concrete roadway and curb and existing sidewalk and construct the proposed asphalt roadway, new concrete curb and sidewalk from Hillcrest to Corban, as well as placing new water main and abandoning the existing water main, and performing other associated work as noted in the Virginia Street Rehabilitation construction plans. He stated Transportation and Water Project Funds would be used to fund this project.

9. Consider authorizing the City Manager to negotiate and execute a contract modification with Cellco Partnership, dba Verizon, for the installation of additional communication antennas to their existing installation on the downtown water tank.

Interim Water Resources Director, Jeff Corley, stated Cellco Partnership, dba Verizon, has requested to modify their existing communication installation on the downtown water tank by adding additional antennas. All new equipment will be housed inside the existing screened area. He further stated no additional ground space is needed for this installation

10. Consider authorizing the City Manager to negotiate and execute a contract with

Recreational Ventures, Inc, dba Court One, for the resurfacing of the tennis courts at Les Myers, Caldwell, Dorton, and Beverly Hills Parks.

Parks and Recreation Director, Bob Dowless, stated bids were received on October 24, 2019 with Recreational Ventures, Inc., dba Court One, submitting the lowest bid in the amount of \$110,951, which is lower than the approved budget amount.

11. Consider authorizing the City Manager to negotiate and execute a change order with Sealand Contractors Corporation for the construction of intersection improvements for the C-4918A project.

The Engineering Director, Sue Hyde, explained the City is under contract with Sealand Contractor Corp for the construction of intersection improvements at Concord Parkway, Poplar Tent Road and McGill Avenue. This project is funded by a CMAQ grant with City participation at 20%. The contract proposal was a unit price bid that did not include any contingency per standard NCDOT bid proposals. The contract is paid based upon unit prices and actual quantities used. She stated the total original contract amount was \$2,437,746.61. The requested change order amount is \$219,397 to pay for actual quantities used. The net amount to the City will be \$43,879.40 after reimbursement from NCDOT.

12. Consider providing agreement to the Department of Army to proceed with award of contract for the Stricker Branch restoration project.

The Engineering Director stated the City entered into a project partnership agreement in December 2009 with the Department of the Army for the design and construction of Concord's stream restoration. Paragraph A.5 of said agreement requires written agreement before contract award if the total project cost exceeds \$6,280,000.

In April, prior to bidding, the CORP's Rough Order of Magnitude (ROM) estimate for construction was \$3,100,000 which included contingency. The project was advertised and was restricted to Small Businesses only. The CORP received one bid and after evaluation determined that the bidder was responsible and the bid was an awardable bid. The CORP is able to secure their portion of the addition money and is requesting that the City contribute their additional portion.

13. Consider supporting the North Carolina Department of Transportation (NCDOT) abandonment and addition of maintenance of a public right-of-way.

The Engineering Director stated the City of Concord realigned Wilshire Avenue years ago. The North Carolina Department of Transportation (NCDOT) would like to abandon maintenance of the section of right-of-way where the old roadway was located and add maintenance to the realigned section of roadway. The Engineering Director stated the City does have utility infrastructure in that area and would need to have a public utility easement retained if the right-of-way was abandoned in the future.

14. Consider a Preliminary Application from Bradley Palmer.

The Engineering Director stated staff's recommendation is to proceed with the application excluding annexation as there is not sanitary sewer service available to this property.

15. Consider a Preliminary Application from Journey Capital, LLC.

The Engineering Director stated per NCGS 160A-58.1(b)(4), the City may not require annexation since the single lot is part of a subdivision as defined in GS 160A-376.

16. Consider a Preliminary Application from Leslie Duncan.

The Engineering Director stated Ms. Duncan has submitted a preliminary application to receive water service outside the City limits.

**Consent Agenda:**

There was no discussion regarding the Consent Agenda.

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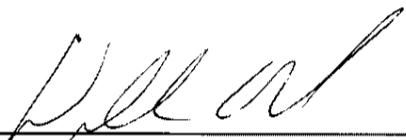
A motion was made by Council Member Crawford, seconded by Council Member Sweat, and duly carried, to conduct a closed session in accordance with N.C. General Statute 143-318.11(a)(6) to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee—the vote: all aye.

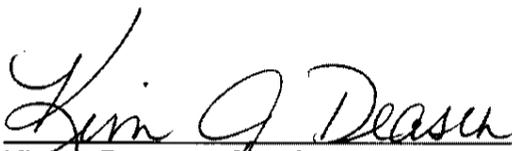
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A motion was made by Council Member McKenzie, seconded by Mayor Pro-Tem King, and duly carried, to return to regular session—the vote: all aye.

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There being no further business to be discussed, a motion was made by Council Member Crawford, seconded by Council Member Small, and duly carried, to adjourn—the vote: all aye.

  
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William C. Dusch, Mayor

  
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Kim J. Deason, City Clerk

CONCORD CITY COUNCIL  
REGULAR MEETING  
NOVEMBER 14, 2019

A regular meeting of the City Council for the City of Concord, North Carolina, was held on November 14, 2019, at 6:00 p.m., in the Council Room of City Hall, with Mayor William C. Dusch presiding. Council members were present as follows:

**Members Present:**

Mayor Pro-Tem W. Brian King  
Council Member David W. Phillips  
Council Member Ella Mae P. Small  
Council Member JC McKenzie  
Council Member Terry L. Crawford  
Council Member Jennifer H. Parsley  
Council Member John A. Sweat, Jr.

**Others Present:**

City Manager, Lloyd Wm. Payne, Jr.  
City Attorney, Valerie Kolczynski  
City Clerk, Kim J. Deason  
Department Directors

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**Call to Order, Pledge of Allegiance, and Moment of Silent Prayer**

The meeting was called to order by Mayor Dusch followed by the Pledge of Allegiance and a moment of silent prayer.

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**Approval of Minutes:**

A motion was made by Council Member Crawford, seconded by Council Member Small, and duly carried, to approve the minutes for the meetings of October 8 and October 10, 2019—the vote: all aye.

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**Presentations:**

1. Mayor Dusch recognized Mandy Smith-Thompson as the Environmental Educators of North Carolina Outstanding Practitioner of the Year for 2019.
2. Mayor Dusch recognized Greg Spears for a Second Place finish in the International SWANA Road-E-O Competition.
3. At the November 12<sup>th</sup> Work Session, Mayor Dusch presented an award from the North Carolina Water Works Association to the City of Concord Wastewater Department for their selection as the 2019 Collection System of the Year.

**Informational Items:**

1. Presentation by Concord Wildlife Association (CWA) President, Glenda Steele.

Ms. Steele presented an update on the progress of the CWA since it was founded several years ago. She thanked the Council for their continued support of the CWA.

**Presentations of Petitions and Requests:**